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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:14CR 110

LAZENTE D. WALLACE, DAN JUDD,
JUSTIN A. HARRIS, CLAYTON L. HARRIS,
RICKY L. CLAYTON, JR., and TARA R. MILLER

18 U.S.C. § 371
18 U.S.C. § 472
18 U.S.C. § 2

NOTICE OF PENALTIES

Count One

NMT 5 years imprisonment — 18 U.S.C. § 371;
NMT \$250,000 fine — 18 U.S.C. § 3571(b)(3);
NMT 3 years supervised release — 18 U.S.C. § 3583(b)(2);
\$100 mandatory special assessment — 18 U.S.C. § 3013.

Counts Two through Nine

NMT 20 years imprisonment — 18 U.S.C. § 472;
NMT \$250,000 fine — 18 U.S.C. § 3571;
NMT 3 years supervised release — 18 U.S.C. § 3583(b)(2); and
\$100 special assessment 18 U.S.C. — § 3013(a)(2)(A).

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